

**Cable Minutes of
February 7, 2008
FINAL**

PRESENT: Chairman Will Ottery, Vice Chairman Paul Hague, Secretary Craig Slattum, Ray Eaton

Meeting called to order by Will Ottery @6:16pm.

Craig Slattum made a motion to appoint Alternate Member Ray Eaton to serve as a full member, seconded by Paul Hague, Vote was unanimous.

Will Ottery suggested the Deliberative Session be replayed. Paul Hague will set it up.

Will Ottery stated that the Cable Contract has been extended to 2/15/08.

Will Ottery will contact Laura Buono to see if a questionnaire can be handed out at the voting in March.

Steve Flanders joined the meeting at 6:31pm

The basics of the questionnaire was approved and Paul Hague will retype.

Will Ottery will look into buying an 18" microphone as the repairs on the 12" cost more than a new one. An 18" microphone will allow better audio at any meeting by individual board members.

March 4, 2008 WTV Meeting will be held as a live broadcast followed by brief comments by board members as a practice for live broadcasts.

Meeting Minutes of 01/03/08 were approved unanimously.

Meeting Minutes of 10/4/07 were approved with Craig Slattum abstaining.

Meeting was adjourned at 6:55pm.